

MSRR Board of Directors Meeting

6 December 00

Agenda

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0830 Welcome and Coffee

0900 Review of Previous Action Items

0930 Break

0945 Review and Discussion of Proposed Integrated
Plan

1130 Dinner (order takeout - proposed)

1230 Draft Final Plan

1530 Other Business (if desired)

1615 Discuss future meetings and actions

1645 Adjourn

Meeting Objective and Expectations

- Finish and approve the Integrated Plan to be presented to the XMSO, and possibly EXCIMS

Action Items

- Determine the status of the DIRR - DMSO
- All nodes annotate stoplight chart WRT their nodes -provide to Gary Misch for inclusion in the Integrated Plan - All
- All nodes specify:
 - What your requirements are
 - Where are they delineated?

Action Items

(continued)

- Determine implementation and recurring costs for central system
- DMSO set up XMSO demo on 6th, or morning on the seventh